



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Adopt Resolution Nominating Representative from the City of Stockton to the Special City Selection Committee for Appointment to the San Joaquin Valley Air Pollution Control District Governing Board

MEETING DATE: June 17, 2009

PREPARED BY: City Clerk

RECOMMENDED ACTION: Adopt resolution nominating Council Member Susan Talamantes Eggman from the city of Stockton to the Special City Selection Committee for appointment to the San Joaquin Valley Air Pollution Control District Governing Board.

BACKGROUND INFORMATION: The City Clerk's Office received the attached letter from the San Joaquin Valley Unified Air Pollution Control District requesting that each city within San Joaquin County adopt a resolution nominating a candidate to fill the vacant position on the Governing Board, which must be filled by a council member from the city of Stockton.

According to the letter, only one Stockton City Council member has applied for this position, and it is recommended that Council adopt the attached resolution nominating Stockton Council Member Susan Talamantes Eggman to the Special City Selection Committee for appointment to the District Governing Board.

FISCAL IMPACT: N/A

FUNDING AVAILABLE: N/A

Randi Juhl
City Clerk

RJ/jmr

Attachments

APPROVED:

Blair King, City Manager



San Joaquin Valley

AIR POLLUTION CONTROL DISTRICT

RECEIVED

GOVERNING BOARD

Chris Vierra, Chair
Councilmember, City of Ceres

Tony Barba, Vice Chair
Supervisor, Kings County

Judith G. Case
Supervisor, Fresno County

Ronn Dominici
Supervisor, Madera County

Henry Jay Forman, Ph.D.
Appointed by Governor

Michael G. Nelson
Supervisor, Merced County

William O'Brien
Supervisor, Stanislaus County

Leroy Ornellas
Supervisor, San Joaquin County

John G. Telles, M.D.
Appointed by Governor

Raymond A. Watson
Supervisor, Kern County

J. Steven Worthley
Supervisor, Tulare County

Vacant
Large City

Vacant
Large City

Vacant
Small City, Central Region

Vacant
Small City, Southern Region

Sayed Sadredin
Executive Director
Air Pollution Control Officer

Northern Region Office
4800 Enterprise Way
Modesto, CA 95356-8718
(209) 557-6400 • FAX 12091
551-6475

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
15591 230 6000 • FAX 15591
230 6061

Southern Region Office
34946 Flyover Court
Bakersfield, CA 93308-9725
(661) 392-5500 • FAX (661)
392 5585

May 29, 2009

Randi Johl, City Clerk
P.O. Box 3006
Lodi, CA 95241-1910

JUN 1 2009

City Clerk,
City of Lodi

RE: APPOINTMENTS TO THE GOVERNING BOARD OF THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT

Dear City Clerk:

According to the rotation schedule adopted by the San Joaquin Valley Special City Selection Committee (committee), there is currently a vacancy on the Air Board that must be filled by a councilmember from the City of Stockton. Pursuant to the Health and Safety Code Section 40600.5, appointments to the Air Board will be made by the Committee. According to the Committee procedures, the next step in the process is for San Joaquin County cities to choose from candidate(s) who have applied for the vacant position.

Councilmember, Susan Talamantes Eggman, is the only member on the Stockton City Council who has applied for this position.

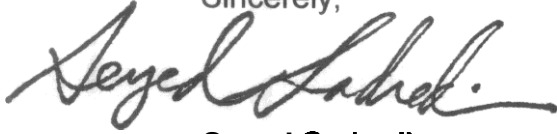
Your City Council must vote on whether you wish to nominate the above candidate to the Committee for appointment to the Air Board. The vote must take place as an item on your City Council's publicly noticed agenda, and be discussed during your regularly scheduled City Council meeting. Attached is a sample resolution for your consideration. Also attached is a copy of the candidate's application.

In order for your city's vote to be counted towards nomination to the Committee, you must return a copy of your City Council Resolution on this matter to the District by June 30, 2009, to the following address:

Sayed Sadredin
Executive Director/APCO
San Joaquin Valley Unified APCD
1990 E. Gettysburg Avenue
Fresno, CA 93726

Thank you in advance for your timely action on this matter. If you have any questions, please call me at (559) 230-6036.

Sincerely,

A handwritten signature in cursive script, appearing to read "Seyed Sadredin".

Seyed Sadredin
Executive Director/APCO

Attachment:

Sample Resolution (1 Page)
Candidate Application



San Joaquin Valley

AIR POLLUTION CONTROL DISTRICT

APPLICATION FOR APPOINTMENT AS A CITY REPRESENTATIVE ON GOVERNING BOARD OF THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT

Current Vacancies
Small City From the Northern Region: <i>No current vacancies.</i>
Small City From the Central Region: <i>One representative from a small city within Kings County including cities of Avenal, Corcoran, Hanford and Lemoore.</i>
Small City From the Southern Region: <i>One representative from a small city within Kern County including cities of Arvin, Delano, Maricopa, McFarland, Shafter, Taft and Wasco.</i>
Large Cities: <i>One member each from cities of Stockton and Visalia.</i>

If you are an elected official on the council of one of the cities identified above, you submit an application for appointment to the Governing Board of the San Joaquin Valley Air Pollution Control District.

Applicant Name	Susan Talamantes Eggman
Residence Address (Must live within the boundaries of the San Joaquin Valley APCD)	1432 N. Columbia Avenue, Stockton, CA 95203
Mailing Address	421 N. El Dorado Street, Stockton, CA 95202
Telephone: (209) 937-0558	(209) 937-8279
Primary	Alt.
Email Address:	susan.eggman@ci.stockton.ca.us
Applicant Signature:	Date: 4-21-09

Please submit this form along with any other pertinent information (e.g., resume, candidate statement, education, experience) that you desire to be considered to the address below. Please limit candidate statement to no more than one page. Please complete this application and return it by May 15, 2009 to:

Seyed Sadredin
Air Pollution Control Officer
San Joaquin Valley APCD
1990 E. Gettysburg Avenue, Fresno, CA, 93726

Councilmember Susan Talamantes Eggman

Susan Eggman is serving her first term on the Stockton City Council. Susan decided to run for office after the 2004 election cycle, believing change was necessary. Susan strongly believes that social, economic and environmental justice is possible through the political process.

During her first year in office Susan has been a strong advocate of affordable housing, literacy, reducing crime through the engagement of community and most recently a push for the City of Stockton to establish itself as the leader in the Valley for green technology.

Susan is a veteran of the US Army. She received her B.A. in psychology and her Masters in Social Work from California State University (CSU) - Stanislaus. She earned her PhD in Social Work and Social Research from Portland State University.

Councilmember Eggman serves on the following committees, as appointed by the Mayor:

- Audit Committee
 - Budget/Finance/Economic Development, Alternate Member
- Community Improvement & Crime Prevention
- Community Planning/Development, Chair
- **Legislation/Environmental**
 - Water Committee, Alt Member
- Electricity Committee
- California State University Stockton Center Site Authority
- COS and Manteca Unified School District "2x2" Joint Committee
 - COS and Port of Stockton "3x3" Joint Committee
- COS and Stockton Unified School District "3x3" Joint Committee
- San Joaquin Valley Air Pollution Control District City Selection committee

DRAFT

A RESOLUTION OF THE LODI CITY COUNCIL
NOMINATING STOCKTON CITY COUNCIL MEMBER
SUSAN TALAMANTES EGGMAN TO THE SPECIAL
CITY SELECTION COMMITTEE FOR APPOINTMENT
TO THE DISTRICT GOVERNING BOARD

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WHEREAS, Health and Safety Code Section 40600.5 created a Special City Selection Committee for the appointment of city members of the San Joaquin Valley Air Pollution Control District (District) Governing Board; and

WHEREAS, the Special City Selection Committee has adopted procedures and a rotation schedule for making its appointments, and based upon the adopted rotation schedule a city council member representing a "large" city with a population of 100,000 or more from San Joaquin County shall be appointed to the District Governing Board; and

WHEREAS, in selecting a nominee for appointment by the Special City Selection Committee to the District Governing Board, the City Council considered the application materials from the eligible candidate; and

WHEREAS, the vote to select a nominee took place as an item on the publicly noticed agenda and was discussed during the normal City Council meeting with time for public comment.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby nominate Council Member Susan Talamantes Eggman from the city of Stockton to the Special City Selection Committee for appointment to the District Governing Board.

Dated: June 17, 2009

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I hereby certify that Resolution No. 2009-_____ was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 17, 2009, by the following vote:

AYES: COUNCIL MEMBERS –

NOES: COUNCIL MEMBERS –

ABSENT: COUNCIL MEMBERS –

ABSTAIN: COUNCIL MEMBERS –

RANDI JOHL
City Clerk